

Board Members

James J. Cox, Ed.D.
Chairperson
Miki Paul, Ph.D.
Vice-Chairperson
Gary D. Lovejoy, Ph.D.
Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.
Byron N. Rimm
Maryann Santos de Barona, Ph.D.
Fred Wiggins, Ph.D.



**State of Arizona
Board of Psychologist Examiners**

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Staff

Maxine McCarthy
Executive Director
Marcus E. Harvey
Deputy Director
Korena Schaaf
Investigator
Shari S. Courtney
Administrative
Assistant

TELEPHONE CONFERENCE CALL MINUTES

Thursday, February 9, 2006

Regular Session

1. CALL TO ORDER

The regular session of the Arizona State Board of Psychologist Examiners was called to order by Chairperson Cox at 7:30 a.m. on Thursday, February 9, 2006. No Executive Sessions were held.

2. ROLL CALL

Board Members Participating by Telephone

James J. Cox, Ed.D. - Chairperson
Miki Paul, Ph.D. - Vice-Chairperson
Gary D. Lovejoy, Ph.D. - Secretary
Melissa Del-Colle
Joseph C. Donaldson
Ramona N. Mellott, Ph.D.¹
Byron N. Rimm
Fred Wiggins, Ph.D.

Staff Present

Maxine McCarthy, Executive Director
Marcus Harvey, Deputy Director

Board Members Not Participating

Maryann Santos de Barona, Ph.D.

3. DISCUSSION/DECISION REGARDING:

• HB 2716 – Judicially Appointed Health Professionals; Complaints

Dr. Cox explained that while the Board had already taken a position against House Bill 2716, it appeared that the legislation was gaining some momentum and that the Board should reconsider its position and come up with some compromise language to offer at the stakeholders meeting which would be held on Friday. Board members discussed some alternatives and drafted language that the Board would propose be added to HB 2716. A motion was made by Dr. Lovejoy, seconded by Dr. Mellott, and carried (7-1), to support adding this compromise language to the bill.

• HB 2786 – Medical Records; Health Professionals

The Board discussed House Bill 2786 and the implications it would have on psychologists and the Board. A motion was made by Dr. Paul, seconded by Mr. Rimm, and unanimously carried (7-0-1), with Dr. Mellott no longer present on the call, to oppose this legislation.

¹ Present on the call until 8:20 a.m.

4. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Dr. Lovejoy, seconded by Mr. Rimm, and unanimously carried (7-0-1), with Dr. Mellott no longer on the call, to adjourn the meeting at 8:26 a.m.

Prepared by:

**Marcus Harvey
Deputy Director**

Respectfully submitted,

**/s/ Gary D. Lovejoy, Ph.D.
Secretary**